

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123302

Entity Name: MILAN PRODUCTIONS, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BLVD SUITE 200
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD SUITE 200
PLANTATION, FL 33322 US

New Mailing Address:

8551 W. SUNRISE BLVD SUITE # 200
PLANTATION, FL 33322 US

FEI Number: 56-2409870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KEVIN
8551 W. SUNRISE BLVD SUITE 200
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, KEVIN
Address: 8551 W SUNRISE BLVD STE 200
City-St-Zip: PLANTATION, FL 33322 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, KEVIN
Address: 8551 W SUNRISE BLVD STE # 200
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Change (X) Addition
Name: THEUS, LENEL
Address: 2640 DANFORTH TER.
City-St-Zip: WELLINGTON, FL 33414 US

Title: D () Change (X) Addition
Name: LONGA, JOSE
Address: 8551 W SUNRISE BLVD STE # 200
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN MARSHALL

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date